



Companies House
— for the record —

363a_(ef)

Annual Return



XPPPRB68

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Company Name: **AGRISPARES LIMITED**

Company Number: **00244821**

Company Details

Period Ending: **09/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOMERFORD BUSINESS
COURT HOLMES
CHAPEL ROAD
SOMERFORD
CONGLETON
CHESHIRE
CW12 4SN**

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN WILLIAM BUDD** *Address:* **12 FOXLEY CLOSE
LYMM
CHESHIRE
WA13 0BS**

Director 1 :

Name: **JONATHAN WILLIAM BUDD** *Address:* **12 FOXLEY CLOSE
LYMM
CHESHIRE
WA13 0BS**

Date of Birth: **22/09/1961** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **GREGORY IAN DUCE** *Address:* **LINDISFARNE SMETHWICK LANE
BRERETON
CHESHIRE
CW11 2ST**

Date of Birth: **07/03/1958** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/06/2009

Name: **WILLIAM DONALD BURGESS**

Address:

Shareholding 2:

49998 ORDINARY Shares held as at 09/06/2009

Name: **FHB HOLDINGS LTD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/06/2009

Name:

ANTHONY FREDERICK BURGESS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

Authenticated: **Yes (E/W)**